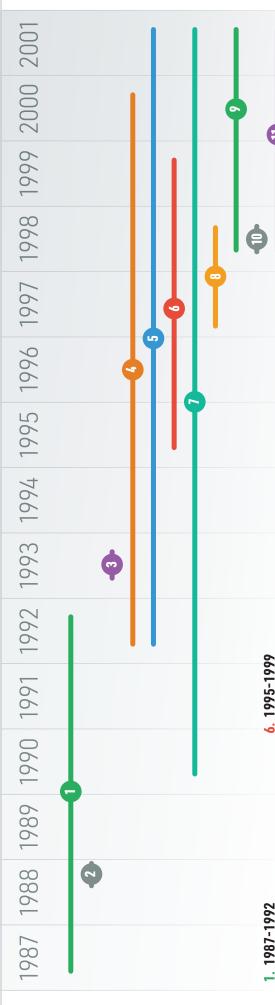
### **APPENDIX 2**

# TIMELINE OF KSA SUPPORT FOR AL QAEDA AND THE 9/11 ATTACKS



# to "Afghan jihad committee" formed by Osama Bin Laden encourages donations

# Prince Salman ¶114-16

2. LATE 1988

# the MWL/IIRO to provide support to al and the SRC's Jelaidan agree on plan for Osama Bin Laden, the MWL/IIRO's Naseef

# Qaeda in Pakistan and Afghanistan ¶118 Prince Salman's SHC provides weapons 3. 1993

# to al Qaeda trained fighters in Somalia which are used to kill U.S. soldiers **|**195-96

# Led by Prince Salman, the SHC provides millions to al Qaeda via its front charity and company ¶¶197-205 4, 1992-1999

### to move from Pakistan to Saudi Arabia, KSA Minister Shaikh heads the AHIF, and Prince Salman sponsors the AHIF -"functionally an extension of al Qaeda" by 1998 AHIF is "one of the biggest terror-financing operations in the world" 5. 1992-2001

# ncluding three 9/11 hijackers ¶¶55-56 EARLY 1990'S - 2001

KSA front company Twaik funds the

recruitment of al Qaeda's Hamburg cell,

The FBI discovers that elements of the

scheme which receives funds from the holds a KSA Minister level position - run an orphan charity money laundering dollars annually to al Qaeda and funds The MWL/IIRO's Naseef and Obaid – who KSA and sends hundreds of thousands of the camps where the 9/11 hijackers train

# 1997- AUGUST 1998 ထ

AHIF under KSA Minister Shaikh is the "funding organ" for al Qaeda's August 1998 US Embassy bombings ¶¶67,70,86

# **SEPTEMBER 1998 - 2001**

Following U.S. Embassy bombings, KSA closes its Kabul Embassy, but continues supplies and funding to the Taliban and has a contrived rift with the Taliban and to maintain diplomatic relations, provides allows the AHIF to take over the Kabul

# 13, 2000

affiliates GRF and AHIF to al Qaeda via a to launder money to al Qaeda through San Diego based Somali charities and a to launder \$375,000 from al Qaeda Saudi government are using the KSA KSA employee Abdi Mohamed uses San funded King Fahad Mosque in Los Angeles Diego based Western Somali Relief Agency Somali money transfer company ¶29 11. 1998-2001

# 12. 1999

Two KSA sponsored students, one of whom is an al Qaeda operative, conduct a "dry run" of U.S. airline security on a KSA trip ¶¶48-54

## official Thumairy and Bayoumi provide support network for hijackers Hazmi and After being "tasked" by a more senior KSA Midhdar in California ¶¶7-22

# \$152,000 in AHIF money to al Qaeda KSA officials Buthe and Shoumar launder **||**|75-86 14. 2000

Somali money transfer company ¶¶30-37

### "cleansed" passports to hide travel to Prince Turki arranges for hijackers to get Afghanistan that would alert U.S. visa authorities ¶¶39-47 2000-2001 15.